PLEASE BRING YOUR CALENDAR SO THAT WE CAN SCHEDULE FUTURE MEETINGS!

1. Welcome and Introductions

2. Approval of Minutes of May 6, 2005

3. Reports
   a. MOREnet—Bill Mitchell
   b. Department of Higher Education—Robert Stein
   c. Missouri State Library—Sara Parker
   d. MLNC—Tracy Byerly

4. Executive Director’s Report—George Rickerson

5. FY 06 Budget Report—George Rickerson

6. Treasurer’s Report—Wendy McGrane

7. Annual Goals—George Rickerson


9. Task Force on Governance and Growth Management—Cathye Dierberg

10. Advisory Committee Reports
    a. MOBIUS Access Advisory Committee—Elise Fisher
    b. MOBIUS Catalog Design Advisory Committee—Carol Bennett
    c. MOBIUS Collection Management Advisory Committee—Liz MacDonald
    d. MOBIUS Coordinators’ Advisory Group—Judy Fox
    e. MOBIUS Electronic Resources Advisory Committee—Mary Slater

11. Executive Committee Meetings Schedule 05-06—Bob Frizzell

12. Council Meetings Schedule 05-06—Bob Frizzell

13. Adjournment